

**Ministry/Department wise summary of cases pending sanction for prosecution
over four months as on 31.03.2019**

| S. No. | Department/Organisation | No. of cases pending |
|---------------|---|-----------------------------|
| 1. | M/o Personnel, Public Grievances & Pensions | 9* |
| 2. | M/o Labour & Employment | 1 |
| 3. | M/o Chemicals & Fertilizers | 1 |
| 4. | M/o Defence | 2 |
| 5. | Canara Bank | 1 |
| 6. | Corporation Bank | 2* |
| 7. | Industrial Development Bank of India | 1* |
| 8. | State Bank of India | 1 |
| 9. | Bank of Maharashtra | 4 |
| 10. | Punjab National Bank | 1 |
| 11. | Central Board of Indirect Taxes & Customs | 1 |
| 12. | M/o Food & Supply | 2 |
| 13. | M/o Health & Family Welfare | 2 |
| 14. | M/o Human Resources & Development | 1 |
| 15. | M/o Railways | 3 |
| 16. | M/o Shipping | 1 |
| 17. | M/o Urban Development & Poverty Alleviation | 2 |
| 18. | Union Territories | 1 |
| 19. | Govt. of Andhra Pradesh | 1 |
| 20. | Govt. of Chhattisgarh | 1 |
| 21. | Govt. of Himachal Pradesh | 1 |
| 22. | Govt. of Jammu & Kashmir | 1 |
| 23. | Gov. of Tamilnadu | 1 |
| 24. | Govt. of Uttar Pradesh | 4 |
| | Total number of cases pending with Departments/Organizations | 45 |

*In **Four** cases involving **Twelve** officials of D/o Personnel & Training, Corporation Bank & IDBI Bank, the Commission agreed with the Departments/Organizations that sanction for prosecution is not necessary. However, final action taken/decision is awaited.

| S. No. | Crime Number | Date on which sanction solicited/ proposed | Name of Accused Officer(s) S/Shri/Smt. | Designation | Department/ Organization |
|--------|---|--|--|--|------------------------------------|
| 1 | RC 1(E)/2010, EO-III EOU-VII | 20/02/2013 | B L Agarwal | Secretary of Health | Deptt. of Personnel & Training |
| 2. | RC-12(A)/2011, AC-II, Delhi | 19/09/2014 | K. Dhanalakshmi, IAS | Dy. Secretary | Deptt. of Personnel & Training |
| 3. | RC-5(E)/2014, BS&FC, Mumbai | 10/11/2016 | D.S. Dhesi, IAS | CMD, MMTTC Ltd. | Deptt. of Personnel & Training |
| 4 | RC 6(A)/2016, ACB, Portblair | 28/03/2017 | Alpana Mondal | Daily Rated Mazdoor | Govt. of Union Territories |
| 5. | RC-55(A)/2012, ACB, Chennai | 03/05/2017 | A. Subbaiah | Former Chairman, VOC | Deptt. of Personnel & Training |
| 6. | RC 10(E)/2010, EOU-IV, Delhi/EO-II, Delhi | 08/06/2017 | Lachman Das Pushp | Administrative Officer | Indian Council of Medical Research |
| 7. | RC 19(A)/2011, ACB Hyderabad | 07/11/2017 08/10/2018 | 1. D. Muralidhar Reddy 2. Y. Srilakshmi | Jt Collector Secretary | Deptt. of Personnel & Training |
| 8. | RC 19(E)/2014, EO-III, Delhi | 15/12/2017 | Suijt Gulati | Dir. Ministry of Coal | Deptt. of Personnel & Training |
| 9. | RC 1(E)/2016, BSFC, Delhi | 15/03/2018 | Upendra Dubey | AGM | Canara Bank |
| 10. | RC 42(A)/2016, ACB, Delhi | 24/03/2018 | Anup Mohta | Director | M/o Health & Family Welfare |
| 11. | RC 20(A)/2015, ACB, Chandigarh | 07/04/2018 | 1. P C Dudi 2. Sunil Kumar Malhotra 3. Onkar Singh 4. Mohd. Yakub | Dy. Commer. Manager Div. Finance Manager Then CDO/Sr. Sec. Eng. Senior Clerk | Ministry of Railways |
| 12. | RC 5(A)/2016, ACB, Portblair | 27/06/2018 | 1. Mamta Jijith 2. Ramesh Chandra Kalabhai 3. R Nagarujulu 4. K. Balasubramanian 5. Chandra 6. M. Jaganathan 7. T Palanivel Rajan 8. P. Suman | Executive Engineer Executive Engineer Asstt. Engineer Junior Engineer Junior Engineer Asstt. Engineer Junior Engineer Junior Engineer | Ministry of Shipping |
| 13. | RC 2(A)/2016, ACB Pune | 02/08/2018 | 1. Ajitsingh Bhadoria 2. Pradeepkumar Bahuguna 3. J. K. Joseph | Lt. Col. Lt. Col. Lt. Col. | Ministry of Defence |
| 14. | RC 3(A)/2016, ACB Srinagar | 14/09/2018 | 1. R G Meena 2. Umesh Chandra 3. Prabhat Singh 4. Sharavan Kumar | Exe. Engineer Asstt. Engineer Junior Engineer Junior Engineer | CPWD |

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| 15. | RC 3(E)/2017, EO-I | 18/09/2018 | 1. S M Swathi 2. Ashwani Madan 3. P K Amarnath 4. G G Rao 5. Divakar Shenoy 6. Vimlesh Diwakar 7. Ritu Sharma 8. Rahul Satish 9. Abhishek Sharma | ED AGM AGM AGM AGM Chief Manager Chief Manager Chief Manager Manager | Corporation Bank |
| 16. | RC 9(A)/2015, ACB Raipur | 03/10/2018 | Vijay Kumar Sharma | Executive Engineer | C.P.W.D. |
| 17. | RC 4(E)/2017, EOB Kolkata | 05/10/2018 | 1. Betterful Lanong 2. Bidisha Saikia | General Manager Manager | Industrial Development Bank of India |
| 18. | RC 14(A)/2018, AC-I | 05/10/2018 | Rohit Srivastava | ASP | CBI |
| 19. | RC 3(A)/2018, ACB Chennai | 10/10/2018 | Madhubalan S | Asstt Manager | State Bank of India |
| 20. | RC 3(E)/2015, EO-II | 10/10/2018 | Dominic Gabriel Philip | The then Managing Director | Deptt. of Personnel & Training |
| 21. | RC 9(A)/2018, AC-III | 11/10/2018 | A Sikander | AGM | Food Corporation of India |
| 22. | RC 4(A)/2013, ACB Ghaziabad | 18/10/2018 | Dr. Chunni Lal Ram | The then GM | Food Corporation of India |
| 23. | RC 1(A)/2018, ACB Dehradun | 23/10/2018 | Naseem Ahmad | Vice Chancellor | Ministry of Human Resources & Development |
| 24. | RC 5(E)/2016, EO-II | 30/10/2018 | Gurnihal Singh Pirzada | The then MD | Deptt. of Personnel & Training |
| 25. | RC 23(A)/2016, ACB Chennai | 31/10/2018 | Vijaykumar I. | CMD (retd) | Ministry of Agriculture |
| 26. | RC 9(A)/2018, ACB Pune | 05/11/2018 | 1. Hanumant Krishna Deshpande 2. Rajendra Vasatrao Bhattu 3. Kishor Arun Shinde 4. Chhya Girish Bhagurkar 5. Abhishek Prasad 6. Parvesh Kumar 7. Shashikant Ramesh Misal 8. Supriya Suhas Wagh 9. Milind Madhukar Khadake 10. Arun Ramchandra Ponkshe 11. Sangeeta Sudam Newase | Deputy Manager Deputy Manager Deputy Manager Deputy Manager Deputy Manager Clerk Clerk Clerk Clerk Special Assistant Computer Operator-B | Bank of Maharashtra |
| 27. | RC 1(A)/2016, ACB Raipur | 05/11/2018 | 1. Bhavessh Pandey 2. Ashok Kumar Dom 3. Kalicharan Panigrahi | Sr. DEN-East, Sr Sec Engineer Bridge-Design | Ministry of Railways |

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| 28. | RC 4(A)/2017, STB Delhi | 19/11/2018 | 1. A R K Prasad 2. G Balasubramanian Kumar 3. Sudhir Kumar 4. Pawan Arya | The Then DGM The Then AGM The Then Branch Manager The Then Chief Manager | Corporation Bank |
| 29. | RC 17(E)/2017, EO-II | 19/11/2018 | 1. Ravindernath 2. Nakul Gheek | The Then Officer The Then Manager | Punjab National Bank |
| 30. | RC 3(A)/2016, ACB Ghaziabad | 20/11/2018 | Sukhjivan Singh Chahal | Chief Executive Offier | Ministry of Defence |
| 31. | RC 12(A)/2016, ACB Jaipur | 26/11/2018 | 1. Khushbu Jain | The then Dy. Manager | Bank of Maharashtra |
| 32. | RC 13(A)/2016, ACB Jaipur | 26/11/2018 | 1. Khushbu Jain 2. Bhumika Sharma | Dy. Manager Dy. Manager | Bank of Maharashtra |
| 33. | RC 11(A)/2018, ACB Mumbai | 27/11/2018 | 1. Shyamindu Kumar Das 2. Jagriti Gupta | Dy. Chief Labour Com LEO | Ministry of Labour |
| 34. | RC 16(A)/2016, ACB Jaipur | 30/11/2018 | Bhumika Sharma | The then Dy. Manager | Bank of Maharashtra |
| 35. | RC 20(A)/2018, ACB Jaipur | 30/11/2018 | O P Kumawat | Inspector of customs | Custom & Central Excise |
| 36. | RC 1(A)/2018, ACB Bangalore | 30/11/2018 | 1. Padmini 2. Govindaraju | Accounts Assistant Jr. Clerk | Ministry of Railways |
| 37. | RC-19(A)/2011, ACB, Hyderabad | 21/07/2016 | Y. Sree Lakshmi, IAS | Secretary, Hyd. | Govt. of Andhra Pradesh |
| 38. | RC-1(E)/2010, EOU-VII, Delhi/ EO-III, Delhi | 20/02/2013 | 1. Parmod Singh 2. S.L. Patel 3. Om Prakash | The then Jt. Director Store Clerk Pharmacist | Govt. of Chhattisgarh |
| 39. | RC 13(A)/2017, ACB, Chandigarh | 27/07/2017 | Tilak Raj Sharma | Joint Director | Govt. of Himachal Pradesh |
| 40. | RC-3(A)/2014, ACB, Jammu | 18/09/2015 | Dharam Singh | The then Patwari, Jammu | Govt. of Jammu & Kashmir |
| 41. | RC 8(A)/2018, AC-III | 02/11/2018 | 1. Senthil Murgan 2. E Sivakumar | Designated Officer Leprosy Inspector | Govt. of Tamilnadu |
| 42. | RC-27(A)/2010, ACB, Lucknow | 05/07/2016 | Pappu Gupta | SDM, Hardoi (UP) | Govt. of Uttar Pradesh |
| 43. | RC 25(A)/2010, ACB, Lucknow | 03/11/2017 | 1. Ravi Kashyap | Junior Clerk | Govt. of Uttar Pradesh |
| 44. | RC 23(A)/2016, ACB Lucknow/ ACB Dehradun | 27/07/2018 | 1. Kalawati Shukla 2. Srichand Singh 3. R K Sharma 4. Vijay Kumar Mishra 5. Raffat Hussain | CMO CMO ACMO Chief Pharmacist UDC | Govt. of Uttar Pradesh |
| 45. | RC 4(S)/2014, SCB Lucknow | 01/10/2018 | 1. Pramod Kumar Singh 2. Hariom Mishra 3. Harinam Singh | Junior Engineer JE(MI) Block Organiser | Govt. of Uttar Pradesh |